

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, July 24, 2012  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CLOSED SESSION – 7:05 P.M.**

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

Attended by: Directors Wozniak, Warden, Braunstein, Feierbach, Lieberman, District Manager Scoles, City Attorney Rennie, Human Finance Director Fil., District Secretary Cook was excused from attending.

**ADJOURNMENT** at this time being 7:35 P.M.

**Terri Cook  
District Secretary**

This meeting was not tape recorded or videotaped

**REGULAR MEETING  
CALL TO ORDER 7:35 P.M.**

**(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)**

**ROLL CALL**

Directors Present: Wozniak, Braunstein, Feierbach, Lieberman, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Fire Captain Mota, City Attorney Rennie, City Treasurer Violet, District Secretary Cook

**REPORT FROM CLOSED SESSION**

City Attorney Rennie stated that there were no reportable actions from the Closed Session held earlier.

**CONSENT CALENDAR**

**Approval of** Minutes of Special Meetings of the Belmont Fire Protection District of June 26, 2012 and July 10, 2012

**Approval of** Resolution 2012-017 of the Belmont Fire Protection District Authorizing a Purchase Order for Physicals for Department Hazardous Materials Response Team Members in an amount not to exceed \$19,263

**Adoption of** Ordinance 2012-001 of the Belmont Fire Protection District Changing the Time of the Regular Meeting of the Board of Directors of the Belmont Fire Protection District

**ACTION:** On a Motion by Director Wozniak seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 10:00 P.M.

**Terri Cook, District Secretary**  
Meeting audio-recorded and videotaped